Date: August 23, 2001

To: Federal Executive Board Members

From: Executive Director—Susanne Franza Valdez

RE: September Full Board Meeting

The Board will meet on **Tuesday**, **September 18**, **2001** at the Chase Park Plaza Hotel. The meeting begins at 10:00 a.m. and ends at noon. The Board will host a luncheon following the meeting for those who choose to participate.

This meeting marks the completion of John Nassif's term as Chair of the Board. John has served an unprecedented two-year term enabling the Federal Executive Board to better manage the transition in the executive director position. John will be recognized for his service during the meeting.

The agenda will include key issues for the 2001-2002 program year. A new team of officers and committee chairs will be elected to lead the Board activities. Roger Nienaber will report on the 2001 Combined Federal Campaign, and several other committees will report on their endeavors. A highlight will be the report on the Federal Kid Help project that has been extremely successful. Bea Armstrong, chair of the Community Services Committee will give that report.

Please contact Lynn Schulte or me preferably by email to RSVP. We need your response on the meeting and lunch **no later than September 13**.

Contact us at:

Phone: 314-539-6312 Email: stlfeb@stl.rural.usda.gov